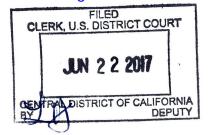
Case 5:17-cv-01245-BRO-FFM Document 1 Filed 06/22/17 Page 1 of 6 Page ID #:1

# UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA



THENG KHIM

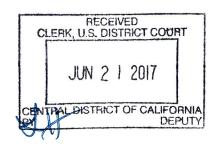
Plaintiff,

EDGN-117.-01245BRO(FFM)

v.

GC SERVICES LIMITED PARTNERSHIP 6330 Gulfton Houston, TX 77081

Defendant.



#### COMPLAINT

Plaintiff Theng Khim ("Khim"), files this complaint alleging that Defendant violated the Federal Debt Collection Procedures Act (F.D.C.P.A.) and respectfully shows the Court the following:

#### JURISDICTION AND VENUE

This Court has federal question jurisdiction over this action pursuant to 28 U.S.C. § 1331 because this is a Civil Action arising out of the violation of federal laws. Venue is proper because a substantial part of the events giving rise to Plaintiff's claims occurred in this judicial district.

### CLAIM

Plaintiff submits that Defendant violated Section 1692(g)(b) of the F.D.C.P.A. which requires a debt collector who received a consumer written notice disputing a debt, to cease collection of the debt directly from the consumer until it has obtained either verification of the debt or a copy of a judgement and provided it to the consumer. In this case, in February of 2017, Plaintiff made a written request to Defendant to validate the alleged debt. Defendant never responded to Plaintiff requesting validation, however, on April 2, 2017 Defendant mailed out another letter attempting to collect the debt. See Exhibit No. 1. This was a clear violation of the F.D.C.P.A. Section 1692(g).



## Case 5:17-cv-01245-BRO-FFM Document 1 Filed 06/22/17 Page 2 of 6 Page ID #:2 <u>DAMAGES</u>

Plaintiff seeks the maximu statutory dameges under the FDCPA of \$1,000; \$1,000 for violationg California CIvil COde §1785.25(a), and \$1,000 under the FRDCPA California Civil Code § 1788.17 for a total of \$3,000.

Dated: June 18, 2017

Respectfully Submitted,

100-

Reg No. 35945-086

EXHIBIT 1

Collection Letter from GC Services Limited Partnership Dated April 2, 2017

# Case 5:17-cv-01245-BRO-FFM Document 1 Filed 06/22/17 Page 4 of 6 Page ID #:4 GC Services Limited Partnership

CDGCSV80 050 PO Box 1022 Wixom MI 48393-1022 ADDRESS SERVICE REQUESTED

April 2, 2017



6330 Gulfton, Houston, TX 77081

Please call: 800-611-2131 (English)

800-616-6007 (Español) 800-431-7174 (TDD)



USE ENCLOSED ENVELOPE AND SEND PAYMENT TO:

391434096 Theng Khim

1213 S Donovan St Seattle WA 98108-4836 PO BOX 7820 BALDWIN PARK CA 91706

YOU OWE: THE SUPERIOR COURT OF CALIFORNIA COUNTY OF FRESNO ACCOUNT NUMBER: WAKHIMT256K

FILE NUMBER: 3069320 BALANCE DUE: \$1,060.00

\*\*\*PLEASE DETACH AND RETURN UPPER PORTION OF STATEMENT WITH PAYMENT\*\*\*

April 2, 2017

File Number: 3069320 Account Number: WAKHIMT256K

Dear THENG KHIM,

As of the above-referenced date, we have not heard from you concerning your outstanding balance. Your driving privileges may have already been adversely affected.

You should take this opportunity to contact us at 800-611-2131 (English) or 800-616-6007 (Español). Our office hours are Mon-Thur 8am - 9pm, Fri 8am - 7pm, Sat 8am - Noon, Sun 11am - 7pm PST.

By contacting us at this time to resolve your unpaid bail, you will avoid further methods of collection by the court, which may include:

- The Department of Motor Vehicles (DMV) may suspend your driving privileges. Ø
- And if you are driving on a suspended license a misdemeanor violation may be charged against you. ø
- And the vehicle you are driving may be impounded.

To avoid further collection activity, make your check or money order payable to "THE SUPERIOR COURT OF CALIFORNIA, COUNTY OF FRESNO" and return it with the top portion of this notice in the enclosed window envelope.

CITATION NO.

DATE

AMOUNT

0700-B01002986-8

03/01/2001

\$1,060.00

Sincerely, Hugo Andrade Account Representative

Sirvase ver al dorso la traduccion al español

NOTICE: SEE REVERSE SIDE FOR IMPORTANT CONSUMER INFORMATION NOTA: VEA AL DORSO IMPORTANTE INFORMACIÓN AL CONSUMIDOR

GC Services Limited Partnership - Collection Agency Division - 6330 Gulfton, Houston, TX 77081 357902147000083 36384534 0407-50 OCH-2D

FIG WY CARCANATION NO. TOME LICE HAT OF

edral Correctional Institution

Theng Khim

FCI Victoville Medium II

PO Box 3850 ADelanto, CA 92301

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

CLERK OF THE COURT

ROOM G-8

312 North Spring Street Los, Angeles, CA 92301

CENTRAL DISTRICT OF CALIFORNIA BY RECEIVED CLERK, U.S. DISTRICT COURT

Ly mark